

UTAH STATE HISTORICAL RECORDS ADVISORY BOARD

October 10, 2023

10:30 AM - 12:00 PM

Virtual, hosted by:

Utah State Archives

346 S Rio Grande Street

Salt Lake City

AGENDA

Conducting:

Jim Kichas, Utah State Archives

Business Items

1. Approval of minutes from the May 2023 meeting
2. Updates
 - a. Outreach/training
 - b. Website
 - c. Grant management software
3. Debrief on this year's grant round
4. Items of discussion for the 2024 Winter Retreat
 - a. Regional repositories
 - b. New board member recruitment
 - c. Bylaws overhaul
 - i. Process for mid-term member changes
 - ii. Appointing co-chair/coordinator
 - iii. Other changes
 - d. Additional grant possibilities
 - e. Archives Month changes

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Genesie Miller at genesiemiller@utah.gov or 801-531-3845 at least three days before the meeting.

Pursuant to Utah Code 52-4-207 one or more members of the USHRAB may participate electronically or by telephone.